

28th August, 2014

To
The Secretary
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

SUBJECT: Outcome of Annual General Meeting**BSE CODE : 506197**

Dear Sir/ Madam,

The notice relating to the 29th Annual General Body Meeting dated 26th May, 2014 of the company was sent to the shareholders on 4th August, 2014. The members were provided e - voting facility in accordance with SEBI circular bearing reference number CIR/CFD/POLICY/CELL/2/2014 dated 17th April, 2014 and read with section 107 of the Companies Act, 2013 and rule 21 of Companies (Management and Administration) Rules, 2014. The following resolutions were passed with absolute majority:

1. Adoption of Financial Statements for the year ended 31st March 2014.
2. Reappointment of Mr. S.R. Vaidya as an Independent Director for 5 consecutive years.
3. Reappointment of M/s. B.K. Khare & Co. as an Auditor for 3 consecutive years.
4. Declaration of Dividend @50% (i.e. Re.0.50/- per share)
5. To approve the remuneration payable to cost auditors, M/s. Y. R. Doshi & Associates for the financial year 2014-15.
6. Renting of Office Premises from Promoters.
7. Loans and Guarantees to Subsidiaries.
8. Power to Borrow Money.

Please acknowledge and take on record the same.

For BLISS GVS PHARMA LTD

VIPUL THAKKAR
FINANCE MANAGER



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